CHAIRMAN TO CALL THE MEETING TO ORDER AT 10:30 a.m.

- Reminder – Please do not have any background noise or activity going on in the background during the meeting.

INVOCATION – Given by Commissioner Bob Harrison

PLEDGE OF ALLEGIANCE – Led by Commissioner Teri Freehling

ROLL CALL

APPROVE MINUTES OF THE APRIL 30, 2020 MEETING

COMMUNICATIONS

COVID-19 UPDATE – Nicki Britten

PUBLIC COMMENTS REGARDING RESOLUTIONS - Public comments at this portion of the meeting must be related to resolutions listed on today’s agenda only. Those speaking through the You Tube chat during public comments shall identify themselves by name (including last name) and city, township, or village.

CONSENT CALENDAR
The following resolutions are considered routine and will be adopted by one motion unless a request for removal, discussion, or explanation is received from a County Commissioner.

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
</tr>
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<tbody>
<tr>
<td>F2005030</td>
<td>Weekly Bills</td>
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<tr>
<td>B2005076</td>
<td>Approve Weekly Requisitions</td>
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<tr>
<td>F2005115</td>
<td>Road Payables</td>
</tr>
<tr>
<td>A2005247</td>
<td>Critical Bridge List Submission</td>
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</table>

Authorize the submission of the critical bridge list to the State of Michigan for possible funding.

| A2005248 | Contract with the State of Michigan Napier Avenue work |
| Approve contract with the State of Michigan for road improvements on Napier Avenue. |

| B2005250 | Honorary Resolution |

| F2005251 | Delinquent Tax Revolving Fund |
| Annual resolution establishing delinquent tax revolving fund. |

| A2005253 | Authorize grant application for Corona Virus funding |
| Authorize grant application to the U.S. Dept. of Justice for funding to be used in the response to COVID-19. |
CONSENT CALENDAR (Continued)
A2005254  Authorize grant application for Bulletproof Vest funding
Authorize the submission of a U.S. Department of Justice grant that will reimburse us for the purchase of bulletproof vests.

F2005255  Approve naming Warren Parrish as Equalization Director
Appoint Warren Parrish as the Berrien County Equalization Director.

A2005257  Approve CCAB Grant funding application
Authorizes the grant application to the Michigan Office of Community Corrections for funding of the Community Corrections programming.

F2005258  Drain Refunding Continuing Disclosure
Authorize the continued disclosure of financial information for the purposes of a drain refunding for the Blue Jay Drain #046 Drainage District.

P2005259  Authorize contract with JMS Leadership
Authorization of a grant funded increased scope of services from JMS Leadership for additional training.

P2005260  Approve CPBC Amendment #4 to increase funding
Approve an amendment to the CPBC agreement to reflect an increase in funding for COVID-19 response.

B2005261  Approve COVID-19 Preparedness and Response Plan
Approve COVID-19 Preparedness and Response Plan as required by the Governor’s Executive Order.

ADDED RESOLUTION
P2005256  Approve contract with King Media for Medical Marihuana Education
Approve a contract with King Media for education and outreach on the topic of medical marihuana in a partnership with Van Buren and Cass Counties.

A2005264  Approve Traffic Control Order for Mayflower Road in Bertrand Township
Approve a traffic control order for Mayflower Road that authorizes the placement of signage declaring “NO THRU TRUCKS” in Bertrand Township.

HONORARY RESOLUTION PRESENTATION – Chairman

COMMITTEE REPORTS – Finance Committee

COMMISSIONER REPORTS

ADMINISTRATOR REPORT

GENERAL PUBLIC COMMENTS - Those speaking through the You Tube chat during public comments shall identify themselves by name (including last name) and city, township, or village.

OTHER BUSINESS

ANNOUNCEMENT/REMINDERS

ADJOURNMENT
TO THE HONORABLE BOARD OF COMMISSIONERS: Your Finance Committee respectfully recommends the approval of the Road Department's 2020 Accounts Payable Voucher #10 covering the time frame from April 26, 2020 – May 9, 2020 in the amount of $497,398.61.

Respectfully submitted,
BERRIEN COUNTY FINANCE COMMITTEE

Mamie L. Yarbrough, Chairperson

Robert P. Harrison, Vice-Chairperson

Jon Hinkelman

Ezra A. Scott

[Stamp: Resolution approved as to form, Date: 5/2/20]
<p>| Check  |
|-------|-------|-------------|-------------|
| Number| Vendor Name                     | Gross     | Discount    | Net         |
| 207004| 180 HERALD PALLADIUM            | 252.80    |             | 252.80      |
| 207005| A &amp; J HARDWARE                  | 37.74     |             | 37.74       |
| 207006| ADVANCE AUTO PARTS              | 16.05     |             | 16.05       |
| 207007| AIS CONSTRUCTION EQUIP. CORP.   | 329,317.72|             | 329,317.72  |
| 207008| APPLIED INDUSTRIAL TECH         | 162.72    |             | 162.72      |
| 207009| AT&amp;T                            | 44.99     |             | 44.99       |
| 207010| BEAVER RESEARCH COMPANY         | 720.16    |             | 720.16      |
| 207011| BENTON CHARTER TOWNSHIP        | 805.34    |             | 805.34      |
| 207012| BEST ONE TIRE &amp; SERVICE        | 660.44    |             | 660.44      |
| 207013| BIG C LUMBER CO., INC.          | 80.25     |             | 80.25       |
| 207014| CDW GOVERNMENT                 | 401.78    |             | 401.78      |
| 207015| CERES SOLUTIONS COOP, INC      | 195.16    |             | 195.16      |
| 207016| CHASE CARD SERVICES            | 2,414.22  |             | 2,414.22    |
| 207017| CINTAS CORP                    | 1,517.46  |             | 1,517.46    |
| 207018| CO-ALLIANCE                    | 4,453.20  |             | 4,453.20    |
| 207019| COMCAST CABLE                  | 264.29    |             | 264.29      |
| 207020| COMPASSCOM                     | 2,156.70  |             | 2,156.70    |
| 207021| D &amp; K TRUCK COMPANY            | 581.35    |             | 581.35      |
| 207022| DORNBOS SIGN &amp; SAFETY, INC.    | 441.26    |             | 441.26      |
| 207023| EAU CLAIRE FRUIT EXCHANGE      | 16.16     |             | 16.16       |
| 207024| FAMILY FARM &amp; HOME             | 68.09     |             | 68.09       |
| 207025| FREIGHTLINER OF KALAMAZOO      | 28.20     |             | 28.20       |
| 207026| GFL ENVIRONMENTAL SVC USA, INC | 170.00    |             | 170.00      |
| 207027| GOODYEAR COMMERCIAL TIRE       | 784.56    |             | 784.56      |
| 207028| GREAT LAKES COATINGS           | 280.00    |             | 280.00      |
| 207029| GREAT LAKES TRUCK &amp; AUTO REPAIR| 3,881.12  |             | 3,881.12    |
| 207030| HANSON BEVERAGE SERVICE        | 162.25    |             | 162.25      |
| 207031| HEI WIRELESS                   | 1,804.25  |             | 1,804.25    |
| 207032| HURST TREE SERVICE             | 5,886.00  |             | 5,886.00    |
| 207033| INDIANA MICHIGAN POWER         | 808.10    |             | 808.10      |
| 207034| INTERSTATE BILLING SERVICE     | 4,277.36  |             | 4,277.36    |</p>
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Berrien County Road Department  
2860 East Napier Avenue  
Benton Harbor, MI 49022-0000

Vendor Accounts  
Voucher Number  10  
Voucher Date  05/14/2020

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</table>

Total Expenses  
497,398.98  

Finance Director
TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY MICHIGAN, Your County Administration Committee respectfully recommends the adoption of the following:

RESOLUTION

WHEREAS, the Michigan Department of Transportation is currently soliciting applications for candidate projects for the Local Bridge Program to be funded during the 2023 fiscal year; and

WHEREAS, the Berrien County Road Department would like to submit the maximum of five applications; and

WHEREAS, the Lincoln Avenue bridge over the Hickory Drain, Structure No. 13096 was built in 1960 and is posted for 36 tons. It is a connector road that needs to be replaced as the existing culvert is in a serious state of deterioration and the current weight limitations on this bridge are deemed to be inadequate to meet current and future traffic demands; and

WHEREAS, the Coloma Road bridge over the Paw Paw River, Structure No. 977 was built in 1966. It carries a collector road and is in fair condition. The bridge needs a deck patch and a shallow overlay; and

WHEREAS, the Dayton Road bridge over Amtrak railroad tracks, Structure No. 991, was built in 1982. It carries a collector road and is in fair condition. The bridge is in need of milling and resurfacing of the structure; and

WHEREAS, the Hollywood Road bridge over the Big Feather Drain, Structure No. 990, was built in 1921. It is posted for 20, 25, or 50 tons and carries a collector road. The bridge has a superstructure that is in serious condition and needs to be replaced; and

WHEREAS, the Lakeside Road over the Galien River, Structure No. 1032, was built in 1961. It is posted for 33, 42, and 47 tons and carries a local road. It has a superstructure that is in serious condition due to the timber piles that need to be rehabilitated; and

WHEREAS, all of these bridges have been found to have a significant effect on the surrounding community’s safety and economic base; and

WHEREAS, the projects above have been listed in order of priority and include replacement and preventative maintenance fix types.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners authorizes the Berrien County Road Department to submit applications to the Michigan Department of Transportation in order to be considered for selection to receive Local Bridge Program funding for the FY2023 construction season.

Respectfully submitted,

BERRIEN COUNTY ADMINISTRATION COMMITTEE

Jim Curran, Chairman

Michael J. Majerek, Vice Chairman

Chris Heugel

Don Meeks

RESOLUTION APPROVED AS TO FORM 5/17/20
TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY MICHIGAN,
Your County Administration Committee respectfully recommends the adoption of the following:

RESOLUTION

WHEREAS, the Berrien County Road Department requested a road improvement project on Napier Avenue located in Benton Charter Township; and

WHEREAS, the project has been approved by the State of Michigan and will receive federal funds; and

WHEREAS, the project under contract #20-5194 is described as follows: Hot mix asphalt cold milling and resurfacing work along Napier Avenue from Colfax Avenue to approximately 450 feet east of Union Avenue and all together with necessary related work; and

WHEREAS, the estimated project cost is $873,300 as determined by the State of Michigan through their bid process; and

WHEREAS, while the State of Michigan contracts with the contractor, it is necessary for Berrien County to contract with the State of Michigan for our portion of the project; and

WHEREAS, it is estimated that Berrien County’s share of this project will be $303,385 and is figured into the Road Department’s 2020 budget.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners authorizes Chairman R. McKinley Elliott and County Administrator William Wolf to execute Contract #20-5194 with the State of Michigan for the purposes of completing a road improvement project on Napier Avenue.

BE IT FURTHER RESOLVED that contract modifications can be authorized by the County Administrator in an amount up to 5% of the total project cost in an effort to keep the project running without interruption.

Respectfully submitted,
BERRIEN COUNTY ADMINISTRATION COMMITTEE

Jim Curran, Chairman

Chris Heugel

Michael J. Majerek, Vice Chairman

Don Meeks

RESOLUTION APPROVED AS TO FORM
Administrator ______________________ Date 5/12/20
Comments Attached ______________________
Corporate Counsel ______________________ Date 5/12/20
Comments Attached ______________________
WHEREAS, Brian Bailey has called Michigan home, his entire life; and

WHEREAS, following his high school graduation in Lansing, he went on to earn a Bachelor’s Degree in Parks and Recreation Administration and a Master’s Degree in Public Administration, both from Western Michigan University; and

WHEREAS, his career at Berrien County began in 1990 as the Temporary Assistant Park Manager at Madeline Bertrand County Park; and

WHEREAS, he was promoted throughout the years and became the Berrien County Parks Director in 2008 although he still continued to manage Silver Beach through 2013; and

WHEREAS, under the direction and leadership of Brian Bailey, the Berrien County Parks and Recreation system has expanded and evolved into the nationally recognized award-winning system that we have today; and

WHEREAS, specifically as Director, Brian was the leader through three five-year plans, the acquisition and opening of Galien River County Park, the acquisition of donated land for the growth of Love Creek County Park, the acquisition and opening of Paw Paw River County Park, and adding the Historic Courthouse Square County Park into the parks system, all while continuous improvements were made to other County Parks; and

WHEREAS, Brian has exhibited the mission of Berrien County to provide leadership, cooperation with all units of government, sound fiscal management and planning, thereby promoting public safety, health, well-being and prosperity in order to improve the quality of life for present and future generations.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners acknowledges the dedication of Brian Bailey for his tireless efforts to better the Berrien County Parks & Recreation system for all citizens to enjoy and thanks him for his 30 years of service.

BE IT FURTHER RESOLVED that Brian Bailey’s life, actions and contributions reflect most favorably upon himself, his family, the Berrien County Parks & Recreation Commission, the County of Berrien, the State of Michigan and the United States of America.
TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY, MICHIGAN: Your County Finance Committee respectfully recommends the adoption of the following:

RESOLUTIONS

WHEREAS, ad valorem real property taxes are imposed by the County and the local taxing units within the County on July 1 and/or December 1 of each year; and

WHEREAS, a certain portion of these taxes remain unpaid and uncollected on March 1 of the year following assessment, at which time they are returned delinquent to the County's treasurer (the “Treasurer”); and

WHEREAS, the Treasurer is bound to collect all delinquent taxes, interest and property tax administration fees which would otherwise be payable to the local taxing units within the County; and

WHEREAS, the statutes of the State of Michigan authorize the County to establish a fund, in whole or in part from borrowed proceeds, to pay local taxing units within the County their respective shares of delinquent ad valorem real property taxes in anticipation of the collection of those taxes by the Treasurer; and

WHEREAS, the County Board of Commissioners (the “Board”) has adopted a resolution authorizing the County's Delinquent Tax Revolving Fund (the “Revolving Fund Program”), pursuant to Section 87b of Act No. 206, Michigan Public Acts of 1893, as amended (“Act 206”); and

WHEREAS, such fund has been established to provide a source of monies from which the Treasurer may pay any or all delinquent ad valorem real property taxes which are due the County, and any city, township, school district, intermediate school district, community college district, special assessment district, drainage district, or other political unit within the geographical boundaries of the County participating in the County's Revolving Fund Program pursuant to Act 206 (“local units”); and

WHEREAS, the Treasurer is authorized under Act 206, and has been directed by the Board, to make such payments with respect to delinquent ad valorem real property taxes (including the property tax administration fees assessed under subsection (6) of Section 44 of Act 206) owed in 2019 to the County and the local units (collectively, the “taxing units”) which will have remained unpaid on March 1, 2020 and the Treasurer is authorized to pledge these amounts in addition to any amounts not already pledged for repayment of prior series of Notes (or after such prior series of Notes are retired as a secondary pledge) all as the Treasurer shall specify in an order when the Notes authorized hereunder are issued (the “Delinquent Taxes”); and
WHEREAS, the Board has determined that in order to raise sufficient monies to adequately fund the Revolving Fund, the County must issue its General Obligation Limited Tax Notes, Series 2020 in one or more series, in accordance with Sections 87c, 87d, 87g and 89 of Act 206 and on the terms and conditions set forth below.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Chairman of the Board of Commissioners and the County Clerk are authorized to sign, on behalf of the county, the attached 2020 Borrowing Resolution for 2019 Delinquent Taxes which establishes the 2020 Delinquent Tax Revolving Fund.

BE IT FURTHER RESOLVED that the County Treasurer, as agent for the County, shall receive such sums in consideration for services rendered and expenses incurred in connection with the administration of the program described in the County's borrowing resolution.

Respectfully submitted,
BERRIEN COUNTY FINANCE COMMITTEE

Mamie L. Yarbrough, Chairperson

Robert P. Harrison, Vice Chairman

Ezra A. Scott

Jon Hinkelmann
TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY, MICHIGAN: Your County Administration Committee respectfully, recommends the adoption of the following:

RESOLUTION

WHEREAS, the Berrien County Sheriff’s Office has been notified of an opportunity to apply for acceptance in a Coronavirus Emergency Supplemental Funding Program initiated by the U.S. Department of Justice; and

WHEREAS, as a partner in the Coronavirus Supplemental Funding Program the Sheriff’s Office would be eligible to receive up to $58,008 to help offset the costs associated with overtime, equipment purchases, such as Personal Protective Equipment, hiring, supplies, such as gloves, masks, and sanitizer, training, and travel expenses directly associated with Coronavirus; and

WHEREAS, the Sheriff’s Office would like to apply for acceptance in this Coronavirus Emergency Supplemental program.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners authorizes the Sheriff to apply for acceptance into the Coronavirus Supplemental Funding Program.

Respectfully submitted,
BERRIEN COUNTY ADMINISTRATION COMMITTEE

Jim Curran, Chairman

Chris Heugel

Don Meeks

Michael J. Majerek, Vice Chairman

RESOLUTION APPROVED AS TO FORM
Administrator ______________________ Date 5/12/20
Corporate Counsel ______________________ Date 5/12/20
Comments Attached
TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY, MICHIGAN: Your County Administration Committee respectfully, recommends the adoption of the following:

RESOLUTION

WHEREAS, the Berrien County Sheriff’s Office has been notified of an opportunity to apply for acceptance in a Bulletproof Vest Partnership reimbursement program initiated by the U.S. Department of Justice; and

WHEREAS, if the Sheriff’s Office is accepted as a partner in the Bulletproof Vest Partnership program, the Sheriff’s Office would be reimbursed up to 50% on every bulletproof vest purchased either for new deputies or deputies with expiring vests; and

WHEREAS, the grant program would run for the next two years from the date the reimbursement funds are awarded; and

WHEREAS, the Sheriff’s Office would like to apply for acceptance in this reimbursement program.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners authorizes the Sheriff to apply for acceptance into this bulletproof vest partnership reimbursement program.

Respectfully submitted,
BERRIEN COUNTY ADMINISTRATION COMMITTEE

Jim Curran, Chairman

Chris Heugel

Don Meeks

Michael J. Majerek, Vice Chairman
TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY, MICHIGAN: Your County Finance Committee respectfully recommends the adoption of the following:

RESOLUTION

WHEREAS, the County of Berrien is required to have a Michigan Master Assessing Officer (MMAO) to manage its tax equalization process; and

WHEREAS, from January 17, 2019 to the present the County Board of Commissioners has been party to a contract with CSZ Services, LLC (Tony Meynard) for these services; and

WHEREAS, CSZ Services, LLC has provided exceptional services to the citizens of Berrien County, however, this is a less preferred alternative to having a full time employee as the County Equalization Director; and

WHEREAS, in December of 2019, the Deputy Equalization Director, Warren Parrish, was certified as a MMAO (Level IV); and

WHEREAS, the certification of Warren Parrish provides a desirable opportunity for Berrien County; and

WHEREAS, in anticipation of this, a detailed memorandum titled “Proposal to Transition Leadership in the Equalization Department” was provided to the Personnel and Finance Committees of the Board of Commissioners on December 17, 2019 which outlined the plan for which this resolution is the final step.

NOW THEREFORE BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners appoints Warren Parrish, MMAO, as the Equalization Director of Berrien County at a Grade 10, Step 2, effective May 10, 2020.

BE IT FURTHER RESOLVED that this resolution, in the absence of any further future action on the part of the Board of Commissioners, does acknowledge that the terms of the contract have been modified by mutual consent of the parties to accommodate this change, and provide notice to CSZ, LLC that this contract (and its predecessor) will terminate on October 31, 2020.

BE IT FINALLY RESOLVED that this Board of Commissioners wants to express its appreciation and thanks to Tony Meynard, individually and as CSZ Services, LLC, for the years of exceptional service and taxpayer value he has provided to the citizens of Berrien County.

Respectfully submitted,

BERRIEN COUNTY FINANCE COMMITTEE

Mamie L. Yarbrough, Chairperson

Robert P. Harrison, Vice Chairman

Jon Hinkelman

Ezra A. Scott

RESOLUTION APPROVED AS TO FORM
Administrator: ___________________________ Date: 5/14/20
Comments Attached

Corporate Counsel: ___________________________ Date: 5/14/20
Comments Attached
TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY
MICHIGAN, Your County Administration Committee respectfully recommends the
adoption of the following:

RESOLUTION

WHEREAS, the Michigan Office of Community Corrections has opened the FY 2021
Community Corrections Advisory Board (CCAB) grant application process; and

WHEREAS, the Berrien County CCAB plans to submit an application in the amount of
$214,066, for a one year term beginning October 1, 2020, to continue the operation of
CCAB programming; and

WHEREAS, CCAB programming provides services for felony level offenders as an
alternative to incarceration and currently provides cognitive, domestic violence, substance
abuse and behavioral health programming, as well as pretrial supervision services, for
approximately 350 probationers each year; and

WHEREAS, the emphasis of the program is to reduce prison commitments while reducing
recidivism among felony-level probationers.

NOW, THEREFORE BE IT HEREBY RESOLVED that the Berrien County Board of
Commissioners authorizes the Community Corrections Advisory Board to submit a grant
application to the Michigan Office of Community Corrections to provide funding for the
continuation of CCAB programming.

RESPECTFULLY SUBMITTED,
BERRIEN COUNTY ADMINISTRATION COMMITTEE

Jim Curran, Chair
Michael J. Majerek, Vice Chair

Chris Heugel
Don Meeks

RESOLUTION APPROVED AS TO FORM

Adviser: __________________ Date: ________
Comments Attached:

Corporate Counsel: __________________ Date: ________
Comments Attached:

REVIEWER: __________________ Date: ________
Comments Attached:
TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY, MICHIGAN: Your County Finance Committee respectfully recommends the adoption of the following:

RESOLUTION APPROVING THE UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE BY THE COUNTY OF BERRIEN

WHEREAS, the County of Berrien (the "County") by resolution of its Board of Commissioners has approved the pledge of the County's Full Faith and Credit in connection with the issuance by the Blue Jay Drain #046 Drainage District (the "District") of its Blue Jay Drain #046 Drainage District, Drain Refunding Bonds, Series 2020 in the total principal amount of not to exceed $2,580,000 (the "Bonds"); and

WHEREAS, the County must approve its undertaking to provide continuing disclosure regarding the Bonds.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF BERRIEN as follows:

1. This Board of Commissioners, for and on behalf of the County of Berrien, hereby covenants and agrees, for the benefit of the beneficial owners of the Bonds to be issued by the District, to enter into a written undertaking (the "Undertaking") required by Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be substantially in the form attached to the official statement for the Bonds. The Undertaking shall be enforceable by the beneficial owners of the Bonds or by the Underwriter on behalf of such beneficial owners (provided that the Underwriter's right to enforce the provisions of the Undertaking shall be limited to a right to obtain specific enforcement of the County's obligations hereunder and under the Undertaking), and any failure by the County to comply with the provisions of the Undertaking shall not be deemed a default with respect to the Bonds.

The County Administrator, County Treasurer or County Clerk shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the terms of the County's Undertaking.

2. The Disclosure Certificate as attached to the official statement for the Bonds is hereby approved as is the execution thereof by the designated officials.
3. All resolutions, or portions thereof, insofar as they may be in conflict with the foregoing, are hereby rescinded.

Respectfully submitted,

BERRIEN COUNTY FINANCE COMMITTEE

Mamie L. Yarbrough, Chairperson  Robert P. Harrison, Vice Chairman

Ezra A. Scott  Jon Hinkelman
TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY: Your County Personnel and Human Services Committee respectfully recommends the adoption of the following:

RESOLUTION

WHEREAS, the Berrien County Health Department (BCHD) was awarded a grant from the Kresge Foundation’s Emerging Leaders in Public Health (ELPH) Initiative (approved under Resolution P1810275) in order to develop leadership capacity to respond to changing needs in communities and the field of public health; and

WHEREAS, BCHD received leadership development and coaching from JMS Leadership (awarded under bid #2018-110 and contract approved under resolution P1901139), to successfully implement the original scope of work detailed in the grant acceptance; and

WHEREAS, BCHD would like to continue to engage with JMS Leadership for continued leadership coaching for the Health Officer for the time period of May 18, 2020 through December 31, 2020 at a total cost of $4,000; and

WHEREAS, the grant from the Kresge Foundation will fund the additional leadership coaching in its entirety.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners approves the contract agreement with JMS Leadership for additional leadership coaching and directs the Health Officer to execute the authorization to proceed.

RESPECTFULLY SUBMITTED,
BERRIEN COUNTY PERSONNEL AND HUMAN SERVICES COMMITTEE

William J Chickering, Chairman

David Vollrath, Vice-Chairman

Teri Sue Freehling
TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY: Your County Personnel and Human Services Committee respectfully recommends the adoption of the following:

RESOLUTION

WHEREAS, the Michigan Department of Health & Human Services (MDHHS) desires to amend the Local Health Department Comprehensive Agreement (previously known as “CPBC”) for Fiscal Year 2019-2020 with the Berrien County Health Department (BCHD), with the original agreement approved under Resolution P1907265; and

WHEREAS, this agreement ensures the provision of public health services in accordance with the Michigan Public Health Code (P.A. 368 of 1978) and MDHHS policies and protocols; and

WHEREAS, Amendment IV reflects an additional $148,000 in overall funding (an increase for Public Health Emergency Preparedness COVID-19 Response); and

WHEREAS, MDHHS requires that this amendment to the Comprehensive Agreement for FY 2019-20, if accepted, be executed through the authorized electronic signature of BCHD Health Officer/Director.

NOW, THEREFORE BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners accepts this amendment to the Comprehensive Agreement FY 2019-20 for a new contract total of $3,698,768 and authorizes the Health Officer to execute Amendment IV to the Comprehensive Agreement FY 2019-20, as prescribed by the MDHHS.

RESPECTFULLY SUBMITTED,
BERRIEN COUNTY PERSONNEL AND HUMAN SERVICES COMMITTEE

William J Chickering, Chairman

David Vollrath, Vice-Chairman

Teri Sue Frechling
WHEREAS, across the United States of America, communities have been faced with dealing with the Coronavirus disease COVID-19; and

WHEREAS, on March 23, 2020, Michigan Governor Gretchen Whitmer issued Executive Order 2020-21 which ordered residents to remain at home or in their place of residence to the maximum extent feasible through April 13, 2020 and included limitations on workplaces across the state; and

WHEREAS, she subsequently issued Executive Orders 2020-42, 2020-59, 2020-70, and 2020-77 which ultimately extended the stay home order until May 28, 2020; and

WHEREAS, included in the orders was the requirement that business, operations, and government agencies that continue in-person work must adhere to sound social distancing practices and measures, including, developing a COVID-19 preparedness and response plan, consistent with recommendations in the “Guidance on Preparing Workplaces for COVID-19,” as developed by the Occupational Health and Safety Administration; and

WHEREAS, for the purposes of the Governor’s Executive Orders, the County Administrator is designated as Berrien County’s COVID-19 Coordinator; and

WHEREAS, the County Administrator, as the COVID-19 Coordinator, has developed such a plan with input provided by necessary departments to include but not limited to the Emergency Operations Center and the Health Department; and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners approves this Phase one of the plan in its current state, recognizing that as COVID-19 continues to impact our operations, the plan will need to be amended to reflect that impact and to incorporate Phase 2, “Re-opening of County Buildings” at a later date.

BERRIEN COUNTY BOARD OF COMMISSIONERS

Jim Curran
Mamie L. Yarbrough
Don Meeks
Chris Hougel
R. McKinley Elliott, Chairman
Robert P. Harrison
David Vollrath
Teri Sue Freehling

Ezra A. Scott
William J. Chickering
Jon Hinkelmann
Michael J. Majerek

RESOLUTION APPROVED AS TO FORM
Administrator: ___________________ Date: ___________________
Commissioner At-Large: ___________________ Date: ___________________
Corporate Counsel: ___________________ Date: ___________________
TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY: Your County Personnel and Human Services Committee respectfully recommends the adoption of the following:

RESOLUTION

WHEREAS, the Michigan Legislature has appropriated a total of $3 million dollars for the Medical Marihuana Operation and Oversight grants that are available to counties for education, communication, and outreach; and

WHEREAS, the Department of Licensing and Regulatory Affairs (LARA) has granted the Berrien County Health Department (BCHD) funds totaling $47,758 for education and outreach relating to the Michigan medical marihuana program; and

WHEREAS, it is beneficial for the BCHD to partner with the Van Buren Cass District Health Department and Van Buren Community Mental Health for the shared education and outreach; and

WHEREAS, King Media, a marketing agency, provides the services of developing an educational campaign, including creative aspects of the campaign, developing educational materials, and facilitating media buying; and

WHEREAS, the BCHD would like to use a portion of the LARA funding for a contract with King Media for the above named services for a total contract of $55,500, with Berrien County’s portion being $35,500; and

WHEREAS, the contract period with King Media would be May 13, 2020 through September 30, 2020 for a cost of $125/hr. (not to exceed a total cost of $35,500); and

WHEREAS, the Board of Health endorses the acceptance of this contract agreement subject to approval by Corporate Counsel.

NOW, THEREFORE, BE IT HERBY RESOLVED that the Berrien County Board of Commissioners authorizes the Berrien County Health Department Communications & Administrative Services Manager to execute the contract with King Media for education and outreach relating to the medical marihuana program, in partnership with the Van Buren Cass District Health Department and Van Buren Community Mental Health.

RESPECTFULLY SUBMITTED,
BERRIEN COUNTY PERSONNEL AND HUMAN SERVICES COMMITTEE

William J. Chickering, Chairman

David Vollrath, Vice Chairman

Teri Sue Freehling

RESOLUTION APPROVED AS TO FORM

Administrator ________________________ Date ________________________
Comments Attached ________________________
Corporate Counsel ________________________ Date ________________________
Comments Attached ________________________
TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY: Your County Administration Committee respectfully recommends the adoption of the following:

RESOLUTION

WHEREAS, Mayflower Road in Bertrand Township was recently ground up, graveled and double sealed, however, due to neighboring construction and road restrictions, it has been enduring increased truck traffic; and

WHEREAS, the portion of Mayflower Road in St. Joe County, Indiana from Brick Road to the state line is a posted No Truck Route; and

WHEREAS, the Berrien County Engineer, under statute, and recommendation from the Traffic Safety Supervisor, can regulate truck traffic on roads under their jurisdiction; and

WHEREAS, it is recommended that Mayflower Road in Bertrand Township be posted to restrict heavy truck traffic and thus minimize the deterioration of the roadway caused by the continued use of heavy trucks.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners hereby approves the traffic control order which authorizes the placement of appropriate signage "NO THRU TRUCKS" be erected to indicate the restriction of truck traffic on Mayflower Road, from Bertrand Road to the Indiana state line in the Township of Bertrand and instructs that the appropriate agencies are notified

RESPECTFULLY SUBMITTED,
BERRIEN COUNTY ADMINISTRATION COMMITTEE

Jim Curran, Chairman

Michael J. Majerek, Vice Chairman

Don Meeks

Chris Heugel